GOVERNMENT OF ANDHRA PRADESH

ABSTRACT

Public Services- Mines and Geology – Initiation of departmental action against Sri G. Sivaji, the then Asst. Director of Mines and Geology, Anakapalli, Visakhapatnam District for violation of A.P.C.S (Conduct) Rules, 1964 – Departmental Proceedings under Rule -20 of Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991– Articles of charges – Issued.

INDUSTRIES & COMMERCE (VIG) DEPARTMENT

G.O.RT.No. 214 Dated: 05-12-2025

Read:

G.O.Rt.No.45, Ind & Com (Vig) Dept., dt.06.02.2019.

*****

ORDER:-

It is proposed to hold an enquiry against Sri G. Sivaji, the then Asst. Director of Mines and Geology, Anakapalli, Visakhapatnam District, in accordance with the procedure laid down in Rule (20) of the Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991.

2. The substance of the imputation of misconduct or misbehavior in respect of which the inquiry is proposed to be held is set out in the enclosed statement of articles of charge (Annexure-I) and the imputation of misconduct or misbehaviour in support of each article of charge is enclosed (Annexure-II). A list of documents by which and a list of oral by whom the articles of charge are proposed to be sustained are also enclosed (Annexure III-IV).

3. Sri G. Sivaji, the then Asst. Director of Mines and Geology, Anakaplli, Visakhapatnam District, is directed to submit his written statement of defense within ten days of the receipt of this order and also state whether he desires to be heard in person.

4. Sri G. Sivaji, the then Asst. Director of Mines and Geology, Anakaplli, Visakhapatnam District is informed that an inquiry will be held only in respect of those articles of charge as are not admitted. He should, therefore, specifically admit or deny each article of charge.

5. Sri G. Sivaji, the then Asst. Director of Mines and Geology, Anakaplli, Visakhapatnam District, is further informed that if he does not submit his written statement of defence on or before the date specified in para (3) above, or otherwise fails or refuses to comply with the provisions of Rule 20 of the Andhra Pradesh Civil Services (Classification, Control, and Appeal) Rules, 1991 or orders/ directions issued in pursuance of the said rules, the Inquiring Authority may hold the inquiry against him ex-parte.

(P.T.O)

6. Attention of Sri G. Sivaji, the then Asst. Director of Mines and Geology, Anakaplli, Visakhapatnam District, is invited to Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964 under which no Government servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interests in respect of matters pertaining to his service under Government. If any representation is received on his behalf from another person in respect of any matter dealt with in these proceedings, it will be presumed that he is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964.

7. The receipt of this order may be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

PRAVIN KUMAR
SECRETARY TO GOVERNMENT

To:

Sri G. Sivaji, the then Asst. Director of Mines and Geology, Anakaplli, Visakhapatnam District (w.e., Annexures-I to IV) through the Director of Mines and Geology Department, Vijayawada (**with a request to serve the order on the individual and send the served copy with dated signature to Government**).

The Director of Mines & Geology, B Block (V^{th} and VI^{th} Floors), Anjaneya Towers, Ibrahimpatnam, Vijayawada, Krishna District.

Copy To:

Sc/Sf

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE – I

STATEMENT OF ARTICLES OF CHARGES FRAMED AGAINST SRI GUNDU SIVAJI, S/O LATE SURYANARAYANA WORKED AS ASST.DIRICTOR. MINES & GEOLOGY DEPARTMENT, ANAKAPALLI.

Sri Gundu Sivaji s/o late Suryanarayana worked as Assistant Director, Mines & Geology department, Anakapalli, Andhra Pradesh (here-in-after referred to as Government Servant, was joined in Government Service on 07.08.1992 as Technical Assistant in office of the Assistant Director, Mines & Geology department, Srikakulam. He was promoted as Royalty Inspector on 04.09.1996. He was promoted as Assistant Geologist on 07.01.2006 and worked as such at Kakinada, Visakhapatanam. He was promoted as Asst. Director on 21.03.2013 and worked such at Anakapalli, APMDC (Deputation) and Visakhapatnam. During his tenure from 31.08.2004 to 31.01.2019(till date of conducting searches), he committed grave misconduct in as much as.

ARTICLE-I

That the Government Servant has not taken prior permission from the competent authority to purchase of the Immovable and Movable Assets vide Sl.Nos. 1 to 5, 15 in his name, in the name of his wife and his brother as contemplated under Rule 9(1) and 9(2) of A.P.C.S conduct Rules, 1964.

1.	The Government Servant purchased a constructed RCC slabbed house over an extent of 189 Sq. Yards with a plinth of 1050 sft. Situated at plot No. 224 LIG, Door No. 1-77-4, MVP Lay out, Sector III, Visakhapatnam in his name vide Doc.No.3864/2004 of SRO, Visakhapatnam on 31.08.2004 for Rs. 10,54,000/- (Sl.No. 1 of Assets)
2.	The Government Servant got demolished RCC slabbed house and constructed G+2 house (duplex pattern) and a pent house situated at D.No.1-77-4, MVP Colony, Visakhapatnam during the years 2010-2013 for Rs.77,68,000/-(Sl. No.2 of Assets)
3.	The Government Servant purchased an agriculture land over an extent of Ac. 0.22 cents in Sy Nos 86-23 & 86-24 situated at Bantupalli Village, Denkada Mandal, Vizianagaram District in the name of his wife Smt.Gundu.Saradamani, vide Doc.No. 1691/2004 of SRO, Bhogapuram, Vizianagaram District on 28.06.2024 (Sl. No.3 of Assets)
4.	The Government Servant purchased land over an extent of 3 cents situated at Bhogapuram, Vizianagaram District from his brother G.Balaji through un registered sale deed in the year 2015 for Rs. 2,50,000/- (Sl. No.4 of Assets)
5.	The Government Servant got constructed semi-finished G+1 building on the 300 sq. yards land by the side of NH 16 Bhogapuram, Vizianagaram district for Rs.9,73,615/- (Sl. No.5 of Assets)

(P.T.O)

6.	The Government Servant purchased Honda city GXI CVT car bearing No. AP 31 AT 9819 for Rs.8,45,785/- in the name of his brother Gundu. Balaji in the year 2007 and using the same (Sl. No. 15 of Assets)

ARTICLE -2

That the Government Servant failed to submit Annual Property Returns from 1992 to 2002, 2004, 2005, 2007 to 2011, 2014 to 2019 before the competent authority as contemplated under Rule 9(7) of A.P.C.S (Conduct) Rules, 1964.

ARTICLE – 3

That the Government Servant failed to submit filled-in I to VI property statements to the ACB Department through their Head of the department as contemplated under Rule 9(8) of A.P.C.S (Conduct) Rules, 1964.

Thus, Sri Gundu Sivaji S/o late Suryanarayana, formerly Assistant Director of Mines & Geology Department, Anakapalli, by his above-mentioned acts has exhibited lack of devotion to duty, failed to maintain integrity, behaved in a manner unbecoming of a Government Servant and brought down the prestige of the Government and thereby violated Rules 9(1), 9(2), 9(7) and 9(8) of AP. Civil Service (Conduct) Rules, 1964.

PRAVIN KUMAR
SECRETARY TO GOVERNMENT

ANNEXURE –II

STATEMENT OF IMPUTATION OF MISCONDUCT OR MISBEHAVIOUR IN SUPPORT OF THE ARTICLES OF CHARGES FRAMED AGAINST GUNDU SIVAJI S/o LATE SURYANARAYANA WORKED AS ASST. DIRICTOR MINES & GEOLOGY DEPARTMENT ANAKAPALLI.

Sri Gundu Sivaji s/o late Suryanarayana is a native of Bantupalli village, Denkada Mandal, Vizianagaram District. His date of birth is 15.12.1964. He entered into Government Service on 07.08.1992 as Technical Assistant in Mines & Geology Department, Srikakulam. He was promoted as Royalty Inspector on 04.09.1996 and worked in the same capacity at Rapaka, Ponduru, Temporary Head Quarters (THQ), RVEO, Srikakulam and Visakhapatnam. He was promoted as Asst. Geologist on 07.01.2006 and worked as such at Kakinada, Visakhapatnam. He was promoted as Asst. Director on 21.03.2013 and worked as such at Anakapalli, APMDC (Deputation) and Visakhapatnam. He worked as Assistant Director, Mines & Geology Department, Anakapalli from 01.08.2018 to 31.01.2019. He is due to retire after attaining the age of superannuation on 31.12.2026. He is herein after he referred to as Government Servant.

CHARGE – 1

That the Government Servant has not taken prior permission from the competent authority to purchase of the Immovable and Movable Assets vide Sl.Nos. 1 to 5, 15 in his name, in the name of his wife and his brother as contemplated under Rule 9(1) and 9(2) of A.P.C.S conduct rules 1964.

1. The Government Servant purchased a constructed RCC slabbed house over an extent of 189 Sq. Yards with a plinth of 1050 sft. Situated at plot No. 224 LIG, Door No.1-77-4, MVP Lay out, Sector Ill, Visakhapatnam in his name vide Doc.No.3864/2004 of SRO, Visakhapatnam on 31.082004 for Rs.10,54,000/- (Sl. No. 1 of Assets)

2. The Government Servant got demolished RCC slabbed house and constructed G+2 house (duplex pattern) and a pent house situated at D.No. I-77-4, MVP Colony, Visakhapatnam during the years 2010-2013 for Rs.77,68,000/- (Sl. No.2 of Assets)

3. The Government Servant purchased an agriculture land over an extent of Ac. 0.22 cents in Sy Nos 86-23 & 86-24 situated at Bantupalli Village, Denkada Mandal, Vizianagaram District in the name of his wife Smt.Gundu. Saradamani, vide Doc.No.1691/2004 of SRO, Bhogapuram, Vizianagaram District on 28.062024 (Sl. No.3 of Assets).

4. The Government Servant purchased land over an extent of 3 cents situated at Bhogapuram, Vizianagaram Dist. From his brother G.Balaji through unregistered sale deed in the year 2015 for Rs.2,50,000/- (Sl. No.4 of Assets).

(P.T.O)

5. The Government Servant got constructed semi-finished G+1 building on the 300 sq.yards land by the side of NH 16 Bhogapuram, Vizianagaram district for Rs.9,73,615/- (Sl. No.5 of Assets)

6. The Government Servant purchased Honda city GXI CVT car bearing No AP 31 AT 9819 for Rs.8,45,785/- in the name of his brother Gundu. Balaji in the year 2007 and using the same (Sl. No. 15 of Assets).

Facts and Evidence:

On credible information that the Government Servant had acquired assets disproportionate to the known sources of his legal income, the Joint Director (A), Anticorruption Bureau, AP, Vijayawada issued proceedings in No.1/ACB-JD(A)/2019, dated:24.012019 authorizing Sri M.V.Ganesh, former Inspector of Police, ACB Visakhapatnam to register a case against the Government Servant and investigate into the case.

On the strength of above proceedings, a case was registered in Cr.No.1/RCA-VSP/2019 u/s 13(1)(b) r/w 13(2) of Prevention of Corruption Act, 1988 on 30.01.2019 at ACB, Visakhapatnam Range and investigated into.

On 31.01.2019, simultaneous searches were conducted on the residential premises of the Government Servant, his family members/relatives and other places.

The investigation disclosed that the Government Servant acquired/constructed/ invested in movable/immovable properties without obtaining prior permission from the competent authority during the check period from 31.08.2004 to 31.01.2019 (till date of conducting searches) as required under Rule 9(1) (2) of APCS (Conduct) Rules, 1964.

The Director of Mines & Geology department, Ibrahimpatnam, AP, Vijayawada furnished information through his Letter No.24035/E1/1992, dated:10.11.2022 stating that the Government Servant did not obtain permission for the assets vide Sl. No.s 1 to 5 and 15.

Therefore, the Government Servant failed to take prior permission from the competent authority to purchase, construct and investment made in the above movable / immovable assets in his name and in the names of his wife Smt Gundu Saradamani and brother Sri. Gundu Balaji.

Hence, the Government Servant violated rule 9(1) & 9(2) of A.P.C.S (Conduct) Rules 1964.

(Contd…)

CHARGE -2

That the Government Servant failed to file Annual Property Returns from 1992 to 2002, 2004, 2005, 2007 to 2011, 2014 to 2019 before the competent authority as contemplated under Rule 9 (7) of A.P.C.S (Conduct) Rules, 1964.

Facts and Evidence:

The Director, Mines & Geology Department, Vijayawada furnished information with regard to APRs of the Government Servant through his Letter No.24035/E1/1992, dated:10.11.2022 stating that the Government Servant did file APRs for period 2003, 2006, 2012, and 2013. Except said periods, the Government Servant has not furnished APRs, thereby the Government Servant violated/contravened Rule 9(7) of A.P.C.S (Conduct) Rules, 1964.

Hence, the Charge against the Government Servant, that he is failed to submit Annual Property Returns for the years 1992 to 2002, 2004, 2005, 2007 to 2011, 2014 to 2019 to the competent authority, is held substantiated.

CHARGE -3

That the Government Servant failed to submit filled-in I to VI property statements to the ACB Department through their head of the department as contemplated under Rule 9(8) of A.P.C.S (Conduct) Rules, 1964.

Facts and Evidence:

The Investigating Officer supplied I to VI property statements to the Government Servant through the Director, Mines & Geology Department, Vijayawada vide his letter dated:22.02.2019 and requested to submit filled in statements of Government Servant to ACB Department. The Dy. Director, Mines & Geology Department, Visakhapatnam vide letter in 4395/E/2016, dated:06.02.2019 informed that the filled in I to VI statements will be submitted after obtaining the information from the Government Servant. But, the Government Servant failed to submit filled in I to VI property statements to ACB Department through their head of the department, and thereby the Government Servant violated rule 9(8) of A.P.C.S (Conduct), Rules, 1964.

Hence, the charge against the Government Servant failed to submit filled in I to VI property statements to the ACB Department through their head of the department, is held substantiated.

Thus, the Government Servant Sri. Gundu Sivaji S/o late Suryanarayana,

formerly Assistant Director of Mines & Geology department, Anakapalli, by his above mentioned acts has exhibited lack of devotion to duty, failed to maintain integrity, behaved in a manner unbecoming of a Govt. Servant and brought down the prestige of the Government and thereby violated Rule 9(1), 9(2), 9(7) and 9(8) of AP. Civil Service (Conduct) Rules, 1964.

Thus, the Government Servant rendered himself for regular departmental action.

PRAVIN KUMAR
SECRETARY TO GOVERNMENT

ANNEXURE – III

ORAL EVIDENCE:

CHARGE – 1

Asset No: 1 & 2

1. Sri Killana Dileep S/o Janakiramaraju, 51 years, Dy. Executive Engineer, GVMC, Visakhapatnam. (Mediators No. 1 of search of house of AO at Door No. 1-77-4, MVP Colony, Visakhapatnam)
2. Sri Pasupureddi Bhadradri Ramaprasad S/o late Narayana Rao, 57 years, Senior Asst., O/o GVMC, Visakhapatnam. (Mediators No.2 of search of house of AO at Door No. 1-77-4, MVP Colony, Visakhapatnam)
3. Probationary District Register, Joint Sub-Registrar-22, Visakhapatnam.
4. The Income Tax Officer, Ward-3(3), Visakhapatnam.
5. Deputy Director of Mines and Geology, Visakhapatnam.
6. Dy. Director (Admn), O/o. Director of Mines and Geology, Visakhapatnam.
7. Deputy Executive Engineer, Anti-Corruption Bureau, AP, Vijayawada.
8. Assistant city Planner-II, GVMC, Visakhapatnam.
9. Sri M.V.Ganesh, Inspector of Police, ACB, Visakhaptnam. (10 who conducted search on the house of AO situated at Door No. 1-77-4, MVP Colony, Visakhapatnam)

Asset No: 3

1. Sri Killana Dileep S/o Janakiramaraju, 51 years, Dy. Executive Engineer, GVMC, Visakhapatnam. (Mediators No. 1 of search of house of AO at Door No. 1-77-4, MVP Colony, Visakhapatnam)
2. Sri Pasupureddi Bhadradri Ramaprasad S/o late Narayana Rao, 57 years, Senior Asst., 0/0/ GVMC, Visakhapatnam. (Mediators No.2 of search of house of AO at Door No. 1-77-4, MVP Colony, Visakhapatnam)
3. Sub-Registrar, Bhogapuram, Vizianagaram District.
4. The Income Tax Officer, Ward-I (1), Visakhapatnam.
5. Deputy Director of Mines and Geology, Visakhapatnam.
6. Dy. Director (Admn), 0/0. Director of Mines and Geology, Visakhapatnam.
7. Sri Medaka Rama Rao S/o Sangam Naidu, 51 years, Village Revenue Officer, Denkada, l/c. VRO Bantupalli and Pedada villages R/o: ASR Nagar, Pedatadivada, Denkada (M), Vizianagaram Dist.
8. Dunga Krishna Rao S/o Simhachalam, 53 years, Mandal Surveyor, Denkata (m), R/o: F-1, Laxmi Narayana Nivas, Opp. Chaitanya Techno School, Near Ringroad, Vizianagaram.

(P.T.O)

9. Smt. Pundi Nirmala, W/o Arjuna Naidu, 38 years, Agriculture Officer, DenkadaMandal R/o: 1-17-2/1, Gokapeta, Near, near Ramalayam, Vizianagaram.
10. Kagana Mani Bhushana Rao Slo late K.M.Das, 46 years, Horticulture Officer, Vizianagaram, l/c Bheemunipatnam, RIO Flat No.28, Varis Enclave backside, Kanapaka, Vizianagaram.
11. Korubilli Eswara Rao S/o Suri, 44 years, Secretary, Market Committee, Pusapatirega (m), R/o D.No.4-12-48, Kuppliveedhi, Vizianagaram.
12. Sri Sakineti Ramakrishna S/o Narasimha Raju, 59 years, Forest Section Officer, Korada, Pusapatiregamandal, Vizianagaram, R/o Flat No.TF-1, KVS Residency, Balaji Nagar, Vizianagaram.
13. Sri M. V. Ganesh, Inspector of Police, ACB, Visakhapatnam. (In charge ACB Officer at the house of AO at Door No. 1-77-4, MVP Colony, Visakhapatnam)

Asset No: 4 & 5

1. Sri Gundu Balaji S/o late Suryanarayana, age 52 years, R/o. D.No.-119/13(4), F.No.301, Sri Kameswari Nilaya, Sector-12, MVP Colony, Visakhapatnam.
2. Sri Killana Dileep S/o Janakiramaraju, 51 years, Dy. Executive Engineer, GVMC, Visakhapatnam. (Mediators No. 1 of search of house of AO at Door No. 1-77-4, MVP Colony, Visakhapatnam)
3. Sri Pasupuleti Bhadradri Ramaprasad S/o late Narayana Rao, 57 years, Senior Asst., 0/0/ GVMC, Visakhapatnam. (Mediators No.2 of search of house of AO at Door No. 1-77-4, MVP Colony, Visakhapatnam).
4. The Sub-Registrar, Bhogapuram, Vizianagaram District.
5. Deputy Director of Mines and Geology, Visakhapatnam.
6. Dy. Director (Admn), 0/0. Director of Mines and Geology, Visakhapatnam.
7. Sri A.Venkateswara Rao S/o Appa Rao, Dy. Executive Engineer(Works),GVMC, Anakapalli.
8. Sri R.Rajagopal, S/o late Laxmana Rao, Senior. Asst., GVMC, Visakhapatnam.
9. Sri S.Rajesh, S/o late Polayya, VRO Bhogapuram East
10. Sri Pasupuleti Gandhi S/o late Tellayya, 56 years, Mason work, R/o: SC/BC Colony, near Tahsildar office, Bhogavpuram, Vizianagaram District
11. Sri M.V.Ramana Murthy, Inspector of Police, ACB, Visakhapatnam.
12. Sri M.V.Ganesh, Inspector of Police, ACB, Visakhapatnam. (10 who conducted search on the house of AO situated at Door No. 1-77-4, MVP Colony, Visakhapatnam).

Asset No: 15

1. Gundu Balaji, s/o late Suryanarayana R/o Door No. 1-119-13, Flat No.301, Sri Kameswari Nilayam, Sector-12, near Ushodaya Junction, M.V.P.Colony, Visakhapatnam City.

(Contd…)

2. Sri Killana Dileep S/o Janakiramaraju, 51 years, Dy. Executive Engineer, GVMC, Visakhapatnam. (Mediators No. 1 of search of house of AO at Door No. 1-77-4, MVP Colony, Visakhapatnam)
3. Sri Pasupureddi Bhadradri Ramaprasad S/o late Narayana Rao, 57 years, Senior Asst., 0/0/ GVMC, Visakhapatnam. (Mediators No.2 of search of house of AO at Door No. 1-77-4, MVP Colony, Visakhapatnam)
4. The Authorized signatory of Sundaram Honda, Visakhapatnam.
5. The Dy. Transport Commissioner, Visakhapatnam.

CHARGE -2

1. Director, Mines and Geology, Ibrahimpatnam, Vijayawada.
2. Any other witness to be mentioned at the time of enquiry.

CHARGE – 3

1. Director, Mines and Geology, Ibrahimpatnam, Vijayawada.
2. Dy. Director, Mines and Geology, Visakhapatnam.
3. Sri M.V. Ganesh, Inspector of Police, ACB, Visakhapatnam.
4. Sri B. Vijaya Kumar, Inspector of Police, ACB, Visakhapatnam.
5. Sri Ch. Lakshmana Rao, Inspector of Police, ACB, Visakhapatnam.
6. Any other witness to be mentioned at the time of enquiry.

PRAVIN KUMAR
SECRETARY TO GOVERNMENT

ANNEXURE - IV
DOCUMENTARY EVIDENCE

CHARGE - 1
Asset No: 1 & 2

1. Inventory proceedings dated 31.01.2019, drafted in the house of AO at Door No. 177-4, Plot No.224, Sector-Ill, M.V.P. Colony, Visakhapatnam City.
2. Original Doc.No.3864/2004, which was seized during the search of residential premises of AO, marked as Sheet Nos. 116 to 126 of Made up file No.33.
3. Letter No. Nil.2019. Dt. 01.03.2019 of SRO, Probationary District Registrar, Joint Sub Registrar-22, Visakhapatnam along with certified copy of document No. 3864/2004, dt.31.08.2004.
4. Lr.No.138(1)(b)/ITO/W-3(3)/VSP/2022-23, dated:11.04.2022 of Income Tax officer, Ward-3(3), Visakhapatnam.
5. Letter No.4395/E/2016 dated 23.03.2019 of Deputy Director of Mines and Geology, Visakhapatnam.
6. Letter No. 24035/E1/1992, dt.10.11.2022 of the Director, Mines and Geology, Ibrahimpatnam, Vijayawada.
7. Letter No.01/RCA-ACB/VSP/2019, dt.27.08.2019 of the Deputy Executive Engineer, Anti-Corruption Bureau, AP, Vijayawada.

Asset No: 3

1. Inventory proceedings dated 31.01.2019, drafted in the house of AO at Door No. 177-4, Plot No.224, Sector-Ill, M.V.P. Colony, Visakhapatnam City.
2. Letter No. 1691/2004, dated 28.06.2004 of SRO, Bhogapuram, Vizianagaram District was seized during the search of residential premises of AO, marked as Sheet Nos. 58 to 64 of Made up file No.33.
3. Letter No. 125/2019/SRO-BHO/ Dt. 16.12.2019 of Sub-Registrar, Vizianagaram along with certified copy of document No. 1691/2004, dt.28.06.2004.
4. Lr.No.ITO/Wd-1(10/138(10(b)2020-21, dated 15.02.2021 of Income Tax officer, Ward-I (1), Visakhapatnam
5. Letter No.4395/E/2016 of Deputy Director of Mines and Geology, Visakhapatnam.
6. Letter No. 24035/1992, dt.10.11.2022 of the Director, Mines and Geology, Ibrahimpatnam, Vijayawada.
7. Joint Inspection report dated 31.07.2021 conducted on the fields at Bantupalli village, Denkada Mandal, Vizianagaram District.

Asset No: 4 & 5

1. Inventory proceedings dated 31.01.2019, drafted in the house of AO at Door No. 177-4, Plot No.224, Sector-Ill, M.V.P.Colony, Visakhapatnam City.

(P.T.O)

2. Mediators Report dated 31.012019 drafted at under construction building of AO at Bhogapuram, Vizianagaram District.
3. Letter No.125/2019/SRO-BHO/ Dt.16.12.2019 of the Sub-Registrar, Bhogapuram, Vizianagaram District along with copy of document No. 760/1986.
4. Letter No. 24035/1992, dt. 10.11.2022 of the Director, Mines and Geology, Ibrahimpatnam, Vijayawada.
5. Lr.No.138(1)(b)/ITO/W-3(3)/VSP/2022-23, dated 11.04.2022 of the Income Tax Officer, Ward-3(3), Visakhapatnam.
6. Letter No.Nil/SRO-BGP/2024, dt.24.02.2024 of Joint Sub-Registrar, Bhogapuram.

Asset No: 15

1. A copy of insurance paper issued by Royal Sundaram Alliance Insurance Company Limited for the Insurance of the vehicle AP 31 AT 9819 for the period 18.10.2008 to 17.10.2009.
2. Letter dated 22.11.2020 of the Authorized signatory of Sundaram Honda, Visakhapatnam.
3. Lr.No.958/B5/2019 Dt: 05.07.2019 of the Dy. Transport Commissioner, Visakhapatnam.
4. Mediators Report dated 31.01.2019 drafted at Door No.1-77-4, MVP Colony, Visakhapatnam.

CHARGE – 2

1. Letter No.24035/E1/1992, dated: 10.11.2022 of the Director, Mines and Geology, Ibrahimpatnam, Vijayawada.
2. Any other witness to be mentioned at the time of enquiry.

CHARGE -3:

1. Letter No.4395/E/2016, dated.06.02.2019 of Dy. Director, Mines and Geology, Visakhapatnam.
2. Any other witness to be mentioned at the time of enquiry.

PRAVIN KUMAR
SECRETARY TO GOVERNMENT